

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037 (408) 782-0008

SENIOR ADVISORY COMMITTEE

REGULAR MEETING MINUTES

JUNE 6, 2006

Morgan Hill Civic Center

Council Chambers 17555 Peak Avenue **Senior Advisory Committee**

Chair Gloria Subocz
Vice-Chair Susan Fent
Committee Member Jeannette Riley
Committee Member Staten Johnston
Committee Member Betty Gigliotti
Committee Member William Quenneville
Committee Member Betty Ancheta

CALL TO ORDER

Chair Subocz called the meeting to order at 1:30 p.m.

ROLL CALL ATTENDANCE

Member Johnston was absent.

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

No public comment.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

Senior Center Director Wyman

Patricia Wyman reported on Senior Center activities.

COUNCIL ON AGING (COA) ADVISORY COMMISSION

Representative Fent

Representative Fent did not present a report.

COMMUNITY ACTION GROUP (CAG)

Representative Wampler

Representative Wampler was not in attendance. No report was given.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF MAY 2, 2006.

Member Fent made a motion to approve the minutes as presented. Member Quenneville seconded the motion. Motion carried (6:0).

BUSINESS

2. OATHS OF OFFICE FOR NEW SENIOR ADVISORY COMMISSION MEMBERS

Oaths of Office were administered by the City Clerk for newly appointed commission members Gloria Subocz, Susan Fent, Jannette Riley, Betty Giglitotti, William Quenneville, and Betty Ancheta. Staten Johnston was absent.

3. CITY OF MORGAN HILL OFFICE OF EMERGENCY SERVICES

Recommended Action: Information Item. Ken Foot, City of Morgan Hill, Office of Emergency Services, will provide information on the City's emergency plan as it relates to seniors.

Ken Foot provided general information on the City's emergency plan. He said that in order to serve the special needs/vulnerable citizens they must first be identified. He indicated that identification was difficult because some people do not want to be identified, once created the list would need to be constantly updated, and there is potential liability to the City if people who are on the list do not get service after a disaster. There was discussion on different ways that a list could be generated including starting with seniors who attend the senior center. Ken Foot also said that training individuals and groups in disaster preparedness is the most effective way of providing assistance immediately after a disaster.

4. SAC WORKSHOP

Members will plan for a workshop to develop a SAC Workplan.

The workplan workshop will be held in the Machado Room at the Community Center on July 11th from 10 a.m. until 2 p.m. with a one hour break for lunch. Member Fent commented that it was important that the meeting have structure in order to facilitate the development of the workplan. Therefore, it was decided that each member would provide Staff Lengsfield with a list of three possible workplan items that they wish to have included in the discussion prior to the meeting. Senior programming at the CRC is considered to have already been agreed upon as a workplan item and therefore does not need to be included on commissioner's lists.

REQUESTS FOR FUTURE ITEMS

It was requested that City staff provide information on the City's Office of Emergency Services Plan at a future meeting. It was requested that plans for a retreat be added to the June agenda.

ADJOURNMENT

Member Quenneville made a motion to adjourn the meeting. Member Fent seconded the motion. Motion carried (6:0). The meeting was adjourned at 3:00 p.m.

ADJOURNMENT to the next monthly meeting on July 11, 2006 at 10:00 a.m. in the Machado Room at the Community & Cultural Center, 17000 Monterey Road, Morgan Hill. The regular monthly meeting of July 4th has been cancelled and a special meeting has been scheduled on July 11th.